

**DEPARTMENT OF ADMINISTRATION  
ONE CAPITOL HILL  
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING**

**AMENDED AGENDA**

**TUESDAY, August 12, 2014, 10:00 A.M.  
CONFERENCE ROOM 'C'**

**POSTED: August 7, 2014**

**Approval of the State Properties Committee Meeting minutes of July 29, 2014.**

**OLD BUSINESS:**

**Department of Administration – A request for review and discussion concerning the approval of the revised State Properties Committee's Records Retention Schedule. This was postponed at the July 29th meeting.**

**NEW BUSINESS:**

**ITEM A - Department of Environmental Management – A request for**

**approval and signatures on a Trustee's Deed between RIDEM and Bank of America, N.A. for the acquisition of 1,810.47 acres of land located on Hillsdale Road in the Town of Richmond. The land is being transferred from the Theakston deCopper Trust to the State and shall be maintained as a forest reservation and sanctuary in perpetuity.**

**Presenter – Lisa Primiano**

**ITEM B - Department of Environmental Management – A request for approval and signatures on a Quitclaim Deed between RIDEM and Brown University for the acquisition of 5.58 acres of land located in the Town of Foster which contains Jerimoth Hill, the highest natural point in the State of RI.**

**Presenter – Lisa Primiano**

**ITEM C - Department of Environmental Management - A request for approval and signatures on an Easement Agreement between RIDEM and Brown University for a portion of property to be acquired by RIDEM in the Town of Foster which contains Jerimoth Hill.**

**Presenter – Lisa Primiano**

**ITEM D - Department of Environmental Management - A request for approval and signatures on a Recreation Easement between RIDEM and the City of Pawtucket on 1.65 acres of land located on Roosevelt Avenue in Pawtucket, known as Pleasant View parcel.**

**Presenter – Lisa Primiano**

**ITEM E - Department of Environmental Management – A request for**

**approval and signatures on a Conservation Easement between RIDEM and the Town of Johnston for the preservation of 83 acres of land known as Vacca Property.**

**Presenter – Lisa Primiano**

**ITEM F - Department of Transportation - A request for review and execution of a Deed of Perpetual Easement from the State of RI, through the RIDOT, to The Narragansett Electric Company for a “Distribution System” to be installed on RIDOT land to supply electrical power to the under-construction Comfort Station located at 305 Main Street, South Kingstown, RI.**

**Presenter – Christine Brien**

**ITEM G – Department of Administration – A request for approval of a Purchase and Sale Contract by and between the Department of Administration and the Rhode Island PBS Foundation for property located at 50 Park Lane, Providence, RI.**

**Presenters – Michael Mitchell, Esq. and John Ryan**

**ITEM H – Department of Public Safety – A request for approval to advertise a Request for Proposals necessary to secure office/operational space for the Office of the State Fire Marshal.**

**Presenters – Captain Frank Castellone, Lisa Holley Esq. and Marshal John Chartier**

**ITEM I – Department of Transportation – A request for approval and**

**execution of a Gratis License Agreement to the City of Providence, Department of Parks and Recreation for use of a 112,327 sq. ft. vacant parcel, Providence end of Henderson Street Bridge, for Municipal Dog Park.**

**Presenter – Christine Brien**

**The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following items:**

**ITEM E1 – Department of Transportation – West Main Road (Two Mile Corner), Middletown, RI.**

**Presenter – Colleen M. Kerr**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, August 26, 2014.**

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.**